

April 06, 2024

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref.: Vishal Fabrics Limited, Scrip Code: 538598, Security ID: VISHAL

Dear Sir/Ma'am,

In compliance to regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing certificate dated on April 03, 2024 issued by the Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company confirming the compliance of regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the year ended March 31, 2024.

Request you to take above on your records and acknowledge the same.

Thanking You,

Yours Sincerely,
For Vishal Fabrics Limited

Pooja Dhruve
Company Secretary & Compliance Officer
Membership No. A48396

Registered Office :

Shanti Corporate House, Nr. Hira Rupa Hall, Bopal-Ambli Rd, Bopal, Ahmedabad - 380058, Gujarat, India.
Ph : +91 6359701763 | 6359701796

info.vfi@chiripalgroup.com | www.vishalfabricsltd.com | CIN : L17110GJ1985PLC008206

 /vishaldenim

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
VISHAL FABRICS LIMITED
SHANTI CORPORATE HOUSE,
NEAR HIRA RUPA HALL, BOPAL - AMBLI ROAD
BOPAL,
AHMEDABAD - 380058
AHMEDABAD
PINCODE : 380058

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.